Agenda Item # 22

STATE OF ILLINOIS) SS COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION

MAY 13, A.D., 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Resolution authorizing the Purchasing Agent to enter into a contract with National Heat & Power, Skokie, IL in the amount of \$1,589,100.00 for bid items 1-5 and 7-11 Replacement of 5 Air Handler Units in the Administration Tower, for Lake County, charging account 101-1103285-82020-031-000-000-11142 and requests its adoption.

Respectfully submitted,

Aye Nay

Chairman

Vice-Chairman

Chairman

Charal Bulahesa

Financial & Administrative

Committee

RESOLUTION

WHEREAS, in accordance with Section 4-102 of the Lake County Purchasing Ordinance, bids were called for by publication for Replacement of 5 Air Handler Units in the Administration Tower Building and a HVAC Upgrade for the Information and Technology offices in the lower level at 18 N. County St., Waukegan, IL; and

WHEREAS, invitations for bids were extended to fifteen (15) vendors; and

WHEREAS, sealed bids were received from three (3) vendors and opened in the County Building, Waukegan, Illinois on Tuesday, March 18, 2008, at 2:00 p.m.; and

WHEREAS, M K Industries, Inc, Mundelein, IL was awarded bid item number 6, for HVAC upgrade for Information and Technology offices at the April 2008 Board meeting; and

WHEREAS, National Heat & Power Corporation, Skokie, is the lowest responsive and responsible bidder for Replacement of 5 Air Handler Units in Administration Tower, for Lake County, in the amount of \$1,589,100.00, other bids were received from M K Industries, Mundelein, IL - \$1,629,776.00 and Edwards Engineering, Inc, Elk Grove Village, IL - \$1.696.257.00.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby directed to enter into a contract with National Heat & Power Corporation, in the amount of \$1,589,100.00 for bid item numbers 1-5 and 7-11 Replacement of 5 Air Handler Units in the Administration Tower, for Lake County, charging account 101-1103285-82020-031-000-000-11142 and requests its adoption.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 13th day of May, A.D., 2008.